

PRESS RELEASE

INTESA SANPAOLO: DIVIDEND DISTRIBUTION

Torino, Milano, 11 May 2011 – The Shareholders' Meeting of the Bank, which was held in Turin on 10 May 2011, approved the following proposal for the dividend distribution:

- 0.091 euro gross per savings share;
- 0.080 euro gross per ordinary share.

The aforementioned unit amounts will be paid to the shares outstanding on 23 May 2011 - date of presentation of coupon no. 33 (for savings shares) and no. 32 (for ordinary shares) - as of 26 May 2011.

Payments will be made by all the intermediaries taking part in the centralised administration system of financial instruments (Monte Titoli S.p.A.).

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